

**Louisville Metro Council
Committee on Committees Meeting Minutes
January 8, 2008
3:44 P.M.
Third Floor
Council Chambers**

Members Roll Call:

(D) - Rick Blackwell (12)* (D) - David Tandy (4) Absent (R) - Kevin Kramer (11)
(R) - Robin Engel (22) EX Absence (D) - Jim King (10)
* Denotes the Committee Chair(s)

President Blackwell began the meeting and introduced members present.

The following legislation was read into the record. There were no objections to the committee assignments.

Pending Legislation

- 1- [R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL GOVERNMENT, IN THE AMOUNT OF \\$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 2- [R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Jim King
- 3- [R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Kelly Downard
- 4- [R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

5- [R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – \(Doreen Barnhart DeHart- \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

6- [O-01-01-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 11, 16, 17, 18, AND 26 AND \\$500 FROM DISTRICTS 5, 8, 9, AND 13 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO PROJECT WOMEN, INC. TO PURCHASE A VAN TO TRANSPORT PROGRAM PARTICIPANTS TO VARIOUS EVENTS AND ACTIVITIES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Ellen Call
Glen Stuckel
Julie Raque Adams
Kelly Downard
Kevin Kramer
Tina Ward-Pugh
Tom Owen
Vicki Welch

7- [O-03-01-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH TH DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

8- [O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2007 THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

9- [R-07-01-08 A RESOLUTION AMENDING THE BOARD OF ALDERMAN OF THE CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, TO EXPAND THE BOUNDARIES OF THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

10-

[R-06-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$5,000.00 GRANT FROM THE FOUNDATION FOR A HEALTHY KENTUCKY, INC. CONCERNING REMOVING BARRIERS FOR MOTHERS WHO BREASTFEED.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green

Councilman King made a motion to adjourn. Without objection, the meeting adjourned at 3:47 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on January 10, 2008.

kqg